

Township of Wollaston Council Meeting
Tuesday, August 23, 2016 9:00am
Agenda

Our mission is to continually improve the services provided to our residents and provide open leadership that will encourage an environment where both business and residential development can flourish.

- 1. Call to order**
- 2. Declaration of Pecuniary or Conflict of Interest**
- 3. Resolution to move to in camera session, if necessary**
- 4. Approve Draft Minutes of July 15 and August 9, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
 - 9:00am Sam Purdy, concern about closed session procedure
 - 9:30am Sarah Pheonix, North Hastings Children's Services
- 8. Items for discussion & motions**
 1. Clerk's Report
 2. Community Development Coordinator position
 3. Community grants
 4. Cooling Station
 5. Fire Service Agreement during road closure
 6. Approval of CIP grant, Tom's Place
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Procedural By-Law, review
 2. Decision of the Minor Variance Committee
 3. OEMC Conference
 4. MPAC News
 5. Hastings County Press Release, Jo-anne Albert elected to AMO Board
 6. EOWC news release, key issues at AMO Conference
- 10. Correspondence for Council information**

None
- 11. Accounts**

None
- 12. Committee Reports**

None
- 13. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda
- 14. New Business** – non agenda items which because of urgency cannot be deferred to a subsequent meeting identified to be considered in this meeting both in camera and in open session.
- 15. By-laws**
 1. By-Law 30-16 Award Contract for road rehabilitation
 2. By-Law 32-16 Confirmation By-Law
- 16. Questions** from the floor and guests present
- 17. Adjournment**